



City of Fort Bragg

416 N Franklin Street
Fort Bragg, CA 95437
Phone: (707) 961-2823
Fax: (707) 961-2802

Meeting Agenda Special City Council

Monday, June 29, 2015

1:00 PM

City Hall Conference Room
416 N. Franklin Street

SPECIAL MEETING

MEETING CALLED TO ORDER

ROLL CALL

AGENDA REVIEW

1 PUBLIC COMMENTS ON CONSENT CALENDAR & CLOSED SESSION ITEMS

Public comments may be made on the matters described in this Special Meeting Notice (Government Code Section 54954.3)

2 CONSENT CALENDAR

All items under the consent calendar will be acted upon in one motion unless a Councilmember requests that an individual item be taken up under CONDUCT OF BUSINESS

- 2A. [15-245](#)** Adopt City Council Resolution Authorizing City Manager to Execute Amendment to License Agreement with Georgia Pacific, LLC Relating to Coastal Restoration and Trail Project

Attachments: [RESO Approving GP License Agreement Amendent](#)
[License Agreement Amendment - Execution Version with Exhibits](#)

3. CLOSED SESSION

- 3A. [15-244](#)** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION:
Pursuant to Paragraph (1) of Subdivision (d) of Section 54956.9:
Concerned Citizens of Fort Bragg v. City of Fort Bragg and California
Department of Housing and Community Development

ADJOURNMENT

STATE OF CALIFORNIA)
)ss.

COUNTY OF MENDOCINO)

I declare, under penalty of perjury, that I am employed by the City of Fort Bragg and that I caused this agenda to be posted in the City Hall notice case on June 26, 2015.

Brenda Jourdain, Acting City Clerk

NOTICE TO THE PUBLIC:

DISTRIBUTION OF ADDITIONAL INFORMATION FOLLOWING AGENDA PACKET DISTRIBUTION:

- *Materials related to an item on this Agenda submitted to the Council/District/Agency after distribution of the agenda packet are available for public inspection in the lobby of City Hall at 416 N. Franklin Street during normal business hours.*
- *Such documents are also available on the City of Fort Bragg's website at <http://city.fortbragg.com> subject to staff's ability to post the documents before the meeting.*

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